

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: March 12, 2007

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Discussion of Personnel: IC 5-14-1.5-6.1(b)(1)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance

Approval of Minutes: 2/26/07
2/27/07

Approval of Executive Session Memoranda: 2/27/07
3/12/07
- 1:50 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Utility Agreement – Verizon for Bridge #86
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Petition to Vacate Right of Way – Town of Deming - Millikan
Correspondence
Announcements
- 2:05 p.m. Break
- 2:20 p.m. Request to extend Part-Time Employee – Deb Folkerts
- 2:25 p.m. Insurance Renewals – John Elmer & Sheena Randall
College Savings Plan – Charlie Freund
- 2:30 p.m. Unsafe Structure – Chuck Kiphart
- 2:45 p.m. T-1 Grant Application – Rhonda Klopfenstein
- 2:55 p.m. Drug-Free Community Grant Application – Beth Gehlhaussen

HAMILTON COUNTY BOARD OF COMMISSIONERS

- 3:00 p.m. ISSD Purchase Orders and Server Proposal – BJ Casali
- 3:05 p.m. Request to Advertise for Bids (Community Corrections Building) – John Barbee
- 3:10 p.m. Voter Registration Office Relocation – Scott Warner
- 3:15 p.m. Humane Society Contract – Rebecca Stevens
- 3:20 p.m. Commissioner Committee Reports
- 3:20 p.m. Attorney
- 3:30 p.m. Administrative Assistant
St. Vincent's Hospital Authority Appointment (tabled 2/26/07)
Plan Commission Appointment (Township Trustee)
- 3:35 p.m. Sheriff
Award of Annual Fuel Bid
- 3:40 p.m. Auditor
Treasurer's Monthly Report
Clerk of the Circuit Court Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Commissioner Appointment

Hospital Authority of Hamilton County for St. Vincent's Hospital (Vacant – tabled 2/26/07)

Janus 2007 Contract (tabled 2/26/07)